

**MINUTES**

**CITY OF TOMBALL, TEXAS  
TOMBALL ECONOMIC DEVELOPMENT CORPORATION**

**MONDAY, OCTOBER 9, 2017**

**SPECIAL BOARD MEETING  
MUNICIPAL BUILDING (PUBLIC WORKS), TRAINING ROOM  
501 JAMES STREET, TOMBALL, TEXAS**

**11:30 A.M.**

**1.0 Call to Order**

The meeting was called to order at 11:41 a.m. by President Gretchen Fagan.

**Members Present:**

Gretchen Fagan  
Steven Vaughan  
Lori Klein Quinn  
Tom Crofoot  
Chad Degges  
Bill Sumner

**Members Absent:**

Richard Bruce

**Others Present:**

Kelly Violette, TEDC Executive Director  
Tiffani Wooten, TEDC Assistant Director  
Kyle Bertrand, Sr. Project Manager, Gunda Corporation  
Tom Condon, Senior Vice President, Colliers International  
George Shackelford, City Manager, City of Tomball  
David Esquivel, Director of Public Works, City of Tomball  
Amelia Lindley, Planner, City of Tomball  
Craig Myers, Director of Community Development, City of Tomball  
J. Shane Howard - Sr VP, Burditt Consultants, LLC  
Claudia Walker - Landscape Architect, Burditt Consultants, LLC  
Shirley Li - Community Planner, Burditt Consultants, LLC

**2.0 Public Comments and Receipt of Petitions**

No comments were given.

**3.0 Workshop Session:**

**3.1 The Tomball Economic Development Corporation will enter into a Workshop Session regarding Entryway Sign/Monument, Landscaping, and Irrigation Design for the Tomball Business & Technology Park.**

- **Preference and Precedent Design Charette**

This was a workshop session only; no Board action taken.

**4.0 EXECUTIVE SESSION: The Tomball Economic Development Corporation Board will meet in Executive Session as authorized by Title 5, Chapter 551, Texas Government Code, The Texas Open Meetings Act, for the following purpose:**

- **Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: the Executive Director and Assistant Director.**

President Fagan Convened into Executive Session at 1:12 p.m.

**5.0 “Reconvene into regular session and take action, if necessary, on items discussed in Executive Session.”**

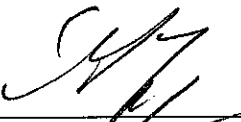
Reconvened at 1:56 p.m.; no Board action taken

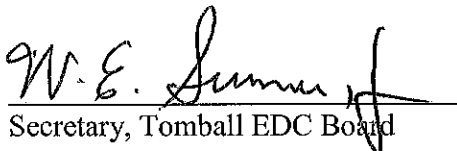
**6.0 Adjournment**

Motion was made by Board Member Sumner, second by Board Member Quinn, to adjourn. President Fagan called for the vote.

The vote carried unanimously. The meeting was adjourned at 1:57 p.m.

**PASSED AND APPROVED** this \_\_\_\_\_ 14th \_\_\_\_\_ day November of 2017.

  
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President, Tomball EDC Board

  
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Secretary, Tomball EDC Board